

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, May 17, 2016.

PRESENT

Hank Anderson
Stanley Friedman
Arnold Kapiloff
Alex Lionetti
Brien Malloy
Patricia McGrath
Michael Miller
Richard Swatland

EXCUSED/ABSENT

Draft

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Sally Sheck
Keith Carper
Carolyn Sierra' Rios

Mr. Kapiloff made a motion to approve the minutes as amended from the April 19, 2016, seconded by Mr. Friedman, motion carried with two abstention, Mrs. McGrath and Mr. Malloy.

Public Participation: None

Financial Report: Carolyn Sierra' Rios presented the Financial Report for April 2016. Mr. Kapiloff made a motion to approve the Financial Report, seconded by Mr. Miller, motion carried unanimously.

Check Register: The check register for April 2016 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mrs. McGrath, motion carried.

Committee Reports:

House & Range – Mr. Malloy suggested that the Board Members receive a copy of the lease with the City before the next meeting so that they could review and discuss possible repairs to the facility and what is required by the Stamford Golf Authority.

Greens – Tracey Holliday said they have removed a tree on the 6th green & the Pond on the 14th is being revitalized with a bubbler system.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for the months of April and May 2016 was discussed.
- Smoking at the Range was discussed. Mr. Malloy made a motion to ban smoking at the Driving Range, only allowed in the parking area, seconded by Mr. Kapiloff, motion carried.

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- Audit for 2015 was completed and we should get a draft very soon.

- The rent check to the City is being paid this month.
- The Tournaments are going well.
- Going to plant some trees/shrubs in the next month.
- Getting prices on new netting for the Driving Range.
- Met Junior Event will be held on August 25th – 8 am shotgun
- 100 Hole Hike Charity Event will be held on Tuesday, July 19, 2016.
- Advertisers are secure for the Driving Range and carts. Paul would like to have a small appreciation outing for all our Advertisers.
- Pro Shop walkway improvements were discussed.
- The Men's Club event was extremely slow and the President of the Club sent out an email and met with the members to discuss how to speed up play and implementing of penalties.
- Slow Play was addressed.

Old Business: None

New Business: None

Mrs. McGrath made a motion to adjourn, seconded by Mr. Kapiloff, motion carried.

Respectfully submitted,

Mr. Stan Friedman
Secretary

As prepared by Sally E. Sheck